

**Macungie Memorial Park
Board Meeting Minutes
September 26, 2017
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Alan Printz, Fred Wieder, Debbie Young.
Not in attendance: Brian Nagle, Kevin Wieder

Visitors: Tim Brion of Boy Scout Troop 71 provided proposal to complete refurbishment of garden area around gazebo as memorial and separate planting of a tree, as memorial to local scouts. Plan is that Park would provide the plants for gazebo garden area. Troops would provide time and service to complete refurbishment of gazebo garden area. Scouts would be responsible for providing memorial tree for separate placement and plaques for both locations. Fred Wieder made motion to allow proposal to proceed. Debbie Young second. Motion approved.

Review of Minutes: Debbie Young made motion to accept Minutes, Fred Wieder second. Motion approved.

Correspondence: \$100 donation was received from Macungie Women's Club. \$500 anonymous donation received as thank you for help provided at a community event. Refreshment stand donation can put on refreshment stand counters during small shows cumulated and was counted for deposit of approximately \$1,000. \$600 was placed in to Endowment Fund. \$1,000 was put into savings account as general donations.

Building and Grounds Technician: Report provided for review.
Gary Arndt was not in attendance. He was invited to Spirit of Courage event through Lehigh Valley Health Network.
Pool pump room winterization has been completed with PoolPro.

Treasurer Report: Financial reports for months of August and September, 2017 provided for review.
Amy Hillegass reported that all Fescht income and expenses have not yet been manually put into Quickbooks. We are awaiting receipt of additional Fescht information to be able to complete financial reports specific to Fescht which is worked on by Michele Eyer, volunteer Fescht treasurer. Revised financial reports could be provided after updating.
Current balance in Park's savings account as of August 31, 2017 is \$96,332.
Annual renewal of \$8,668 was paid for general liability insurance. Premium was reduced approximately \$2,000 from previous policy period.
Current balance in Park's savings account as of September 26, 2017 is \$104,465.
Income was received from Wheels of Time Street Rod Association, based on rental Agreement with them for 2017 show which totaled \$16,080.
Macungie Animal Hospital provided \$5,000 toward the \$6,608 bill from Borough for supplies used to replace the alley to MAH and the re-surfacing done near Walnut Street entrance.
Fred Wieder made motion to accept Treasurer's Reports, Debbie Young second. Motion approved.

Fescht Report: Amy reported that weather was great for 2017 Fescht. Good weather, good attendance.
Michele Eyer states the approximate amount to be turned over to Park from Fescht fund is \$85,000. Park has already received \$15,000 from Fescht fund which is used as start up cash for Wheels of Time show. The amount will be turned over to Park from Fescht after all bills for 2017 show have been paid. Current balance in Fescht bank account at KeyBank is \$93,000. Start up cash and registrations for 2018 will stay in and continue to be deposited to Fescht account at KeyBank.

Pool Report: Alice Welsh stated the summer went well. August was slow due to weather.
Spread sheet was provided by Alice.
Final signature was given for Eagle Scout project to be completed at pool refreshment stand.
Alice provided request for new handicap lift, deck crack repairs, new picnic tables

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Manager's Report: Volunteer thank you party will be on Friday, September 29 at Quaking Aspen Pavilion.

Amy reported that \$1,200 was received from Parkside Oasis.

Wheels of Time members expressed appreciation that 2017 show went very smooth. No need to meet to review 2017 show activities.

Wheels of Time income and expense calculation will be worked on to determine shared amount to be payable to participating organizations.

Equipment which has been stored in MYA shed, not being used, has been given to Alburtis Area Community Center baseball teams.

Park was invited to participate in Our Town which is being organized by Out Of Town Productions with Channel 39. Donald Young received notice by e-mail that production was cancelled primarily due to lack of sponsorship.

Quote was received from Saylor Lawn and Landscape for 2017/2018 season plowing. Price is same as last year.

Line of Credit in amount of \$50,000 is available through KeyBank until 12/31/19.

Engineer Kevin Ryan came to view porch posts that support roof over Memorial Hall porch. Gary, Amy and Fred Wieder met with Mr. Ryan to learn and ask. Quotes and suggestions were provided. Chris Becker offered to review the quotes and suggestions provided.

Berkshire/Hathaway employees will come to Park on October 5, 2017 to clean up bandshell, replace flower bed in front of band shell, etc.

Soffit and fascia will start to be replaced around refreshment stand and shop buildings.

Tennis Report: No report provided.

Old Business: Fred is working on building roof areas over air conditioner units and window wells at Memorial Hall.

Alan Printz requested checking with insurance carrier about options available for vendors to be selling bottles and glasses of wine.

New Business: Fred provided preliminary count of attendance for Fescht based on gate ticket count. Information will be compared with gate income when available.